

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

May 24, 2011

7:00 pm

Board Room

5900 Evers

This Regular Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Northside facilities are wheelchair accessible. Accessible parking spaces are available and designated by signage. Interpreters for the deaf must be requested at least 24 hours prior to the meeting by calling 397-8770.

## AGENDA

### I. Call Meeting To Order

### II. Invocation and Pledges of Allegiance

### III. Public Hearings

There are no items for this meeting.

### IV. Superintendent's Report

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

### V. Board Members' Report

Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

### VI. Recognitions

A. Recognition of Trustee Annie Holmes

B. Approval of Resolution Canvassing the Returns and Declaring the Results of the May 14, 2011 Trustee Election

C. Administration of Oath of Office to Re-Elected and Newly-Elected Trustees

D. Reception for Re-Elected and Newly-Elected Trustees

### VII. Reports

- A. Safety Audit Report  
Recommended Action: Discussion

## VIII. Consent Agenda

- A. Minutes from the Meetings of April 26, May 9, May 10, May 17, and May 18, 2011  
Recommended Action: Approval
- B. Disbursements for the Month of April 2011  
Recommended Action: Approval
- C. Awarding of Bid Items
  - Bid Number 2011-068 Food Service Supplies
  - Bid Number 2011-069 Distributor Bid-Food Products
  - Bid Number 2011-077 Bakery/Bread & Tortillas
  - Bid Number 2011-084 Medical Equipment & Supplies
  - Bid Number 2011-086 Drug Detecting Canine Services
  - Bid Number 2011-099 Fresh Produce Purchase & Delivery
  - Bid Number 2011-100 HVAC Filter Media
  - Bid Number 2011-101 Two Way Radios
  - RFP Number 2011-113 Portable Building Relocation
  - RFP Number 2011-126 Computer Aided Dispatch & Police Records Management System
  - Requisition Number 11052556 to Education Service Center Region IV in the amount of \$90,000.00 for Instructional Resources to the Teaching and Learning of Mathematics. (Funding: Stimulus Title 1 Part A AARA Fund)
  - Requisition Number 11054344, 11054862, 11054816 to AVID Center in the amount of \$101,691.20 for the 2011-2012 membership, materials and training. (Funding: General Operating)Recommended Action: Approval
- D. Investment Portfolio Report  
Recommended Action: Approval
- E. Depository Bank Services  
Recommended Action: Approval
- F. Renewal of Financial Advisory Agreement  
Recommended Action: Approval
- G. Renewal of Agreement for Arbitrage Rebate Compliance Services  
Recommended Action: Approval
- H. Renewal of Continuing Disclosure Services Agreement  
Recommended Action: Approval
- I. US Communities Governmental Purchasing Alliance  
Recommended Action: Approval
- J. Change Orders

Recommended Action: Approval

- K. Upgrade Propane Fueling Stations - Culebra, North, Rhodes and South Transportation  
Recommended Action: Approval
- L. Sound Reinforcement System Replacement - Gustafson Stadium - RFCSP#2011-123  
Recommended Action: Approval
- M. Waterproofing - O'Connor High School - RFCSP #2011-011  
Recommended Action: Approval
- N. Waterproofing - Warren High School - RFCSP #2011-012  
Recommended Action: Approval
- O. Resolution Authorizing Project Graduation Transportation  
Recommended Action: Approval

## **IX. Citizens to Be Heard**

Citizens wishing to address the Board regarding matters not listed on the posted agenda will be heard at this time.

## **X. Curriculum and Instruction**

- A. Staff Allocations for 2011-2012 Enrollment Growth (Linda Mora)  
Recommended Action: Approval
- B. Timeline for Accelerated Instruction Waiver (Linda Mora)  
Recommended Action: Approval
- C. Textbook Waiver Application (Sara McAndrew)  
Recommended Action: Approval
- D. Northside District Textbook Committee for Supplemental Science Adoption 2011-2012 (Sara McAndrew)  
Recommended Action: Approval

## **XI. Facilities and Operations**

- A. Schematic Design - Cielo Vista North Elementary School (Vernon Dunagin)  
Recommended Action: Approval
- B. Construction of Classroom Addition - O'Connor High School - RFCSP #2011-005 (Vernon Dunagin)  
Recommended Action: Approval
- C. Guaranteed Maximum Price (GMP) for HVAC Replacement at Taft High School - Phase II - RFCSP #2011-003 (Vernon Dunagin)  
Recommended Action: Approval
- D. Guaranteed Maximum Price (GMP) for Phase II for Jones, Stevenson & Zachry Middle Schools - Science Addition - RFCSP #2010-172 (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Proposed 2011-12 Elementary and Secondary School Lunch Price Increase (George Torres)  
Recommended Action: Approval

## **XIII. Human Resources**

- A. Health Insurance Renewal 2012 (Cecil Tatum)  
Recommended Action: Approval
- B. Voluntary Income Replacement Insurance - RFP #2011-096 (Cecil Tatum)  
Recommended Action: Approval
- C. Voluntary Pre-Paid Legal Services - RFP #2011-097 (Cecil Tatum)  
Recommended Action: Approval

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

There are no items for this meeting.

## **XVI. Superintendent**

- A. Reorganization of Board Officers (M'Lissa Chumbley)  
Recommended Action: Approval
- B. Election of Delegate and Alternate to the 2011 TASB Delegate Assembly  
Recommended Action: Approval
- C. Election of Board Representative to Northside Education Foundation  
Recommended Action: Approval
- D. Election of Northside Representative to TASB Board of Directors  
Recommended Action: Approval
- E. Election of Board Representative to Bexar County School Boards Coalition  
Recommended Action: Approval
- F. Election of Representative to NSBA National Affiliate Advocacy Network  
Recommended Action: Approval
- G. Board Committees  
Recommended Action: Discussion
- H. Future Agenda Items (John Folks)  
Recommended Action: Discussion

## **XVII. Executive Session**

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or

executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Sites  
Recommended Action: Discussion
- B. Appointment of Principal at Holmgreen Center  
Recommended Action: Discussion
- C. Appointment of Vice Principal at Rudder Middle School  
Recommended Action: Discussion
- D. Appointment of Vice Principal at Esparza Elementary School  
Recommended Action: Discussion
- E. Appointment of Vice Principal at Forester Elementary School  
Recommended Action: Discussion
- F. Appointment of Vice Principal at Colby Glass Elementary School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Lackland City Elementary School  
Recommended Action: Discussion
- H. Appointment of Vice Principal at Passmore Elementary School  
Recommended Action: Discussion
- I. Appointment of Vice Principal at Raba Elementary School  
Recommended Action: Discussion
- J. Appointment of Vice Principal at Timberwilde Elementary School  
Recommended Action: Discussion
- K. Discussion of Administrator Staffing  
Recommended Action: Discussion

## **XVIII. Open Session**

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

- A. Sites  
Recommended Action: Approval
- B. Appointment of Principal at Holmgreen Center  
Recommended Action: Approval
- C. Appointment of Vice Principal at Rudder Middle School  
Recommended Action: Approval

- D. Appointment of Vice Principal at Esparza Elementary School  
Recommended Action: Approval
- E. Appointment of Vice Principal at Forester Elementary School  
Recommended Action: Approval
- F. Appointment of Vice Principal at Colby Glass Elementary School  
Recommended Action: Approval
- G. Appointment of Vice Principal at Lackland City Elementary School  
Recommended Action: Approval
- H. Appointment of Vice Principal at Passmore Elementary School  
Recommended Action: Approval
- I. Appointment of Vice Principal at Raba Elementary School  
Recommended Action: Approval
- J. Appointment of Vice Principal at Timberwilde Elementary School  
Recommended Action: Approval

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent